

**LOMA LINDA REDEVELOPMENT AGENCY**

**AGENDA ACTIONS**

**REGULAR MEETING OF OCTOBER 25, 2005**

**A. Call To Order**

6:38 p.m.

**B. Roll Call**

Board Member Brauer absent.

6:38-7:00

**C. Closed Session and/or Workshop Items (Subsequent to City Council and Public Financing Authority Meetings)**

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiators (Government Code Section 54956.8)
  - a. Property: 10582 Poplar Street  
Negotiators: Dennis R. Holloway, Pamela Byrnes-O’Camb, Mohammad Farha  
Under Negotiation: Price and terms of payment
  - b. Property: 25166 Poplar Drive  
Negotiators: Dennis R. Holloway, Pamela Byrnes-O’Camb, Juan & Lisa Zarate  
Under Negotiation: Price and terms of payment
  - c. Property: 25114 Palm Drive  
Negotiators: Dennis R. Holloway, Pamela Byrnes-O’Camb, Lillian Miller of University Realty  
Under Negotiation: Price and terms of payment

**Met with negotiators and gave direction. No final action to report.  
Recessed.**

**D. Items To Be Added Or Deleted**

None.

**E. Oral Reports/Public Participation (Non-Agenda Items)**

None.

**E. Conflict of Interest Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest**

None.

**G. Scheduled Items**

**7:10-7:25**

2. Joint meeting of the City Council and Redevelopment Agency pertaining to Fiscal Year 2004-2005 annual audits [**Finance/Auditor**]

**Received for filing.**

**7:25-7:54**

3. Joint meeting of the City Council, Redevelopment Agency, and Public Financing Authority regarding the issuance of Tax Allocation Bonds
  - a. CRA Bill #R-2005-15 - Authorizing the issuance of Tax Allocation Bonds Series 2005-A and 2005-B

**Adopted CRA Resolution 251.**

- b. Council Bill #R-2005-59 – Approving the issuance of Tax Allocation Bonds Series 2005-A and 2005-B

**Adopted Council Resolution 2421.**

- c. PFA Bill #R-2005-01 - Authorizing the purchase and sale of Tax Allocation Bonds Series 2005-A and 2005-B

**Adopted PFA Resolution 5.**

**Recessed 7:54-8:48**

**H. General**

**8:48**

4. Quarterly Report from the Chamber of Commerce and request for disbursement of funds pursuant to Agreement with the Agency

**Received report for filing and authorized disbursement of funds pursuant to agreement.**

**L. Reports**

**None.**

**L. Adjournment**

**8:49 p.m.**